

City of Evansville Common Council
Regular Meeting
City Hall, 31 S Madison St, Evansville WI 53536
Tuesday, August 9th, 2022, 6:00 p.m.

MINUTES

1. **Call to Order at 6:00 p.m.**, by Mayor Duggan.
2. **Roll call:**

Members	Present/Absent	Others Present
Aldersperson, Jim Brooks	P	City Administrator, Jason Sergeant
Aldersperson, Cory Neeley	P	Deputy Clerk, Leah Hurtley
Aldersperson, Ben Corridon	P	Library Director, Megan Kloeckner
Mayor, Dianne Duggan	P	Treasurer/City Accountant, Julie Roberts
Aldersperson, Ben Ladick	P	Attorney, Mark Kopp
Aldersperson, Susan Becker	P	Evansville Today, Bill Lathrop
Aldersperson, Gene Lewis	P	Evansville Today, Reilly March
Aldersperson, Joy Morrison	P	Citizen, Shannon Arndt
Aldersperson, Erika Stuart	P	Evansville Review, Kelly Gildner
		Johnson Block, Kevin
		Citizen, Andrea Hance
		Citizen, Seth Schulz

3. **Motion to approve the agenda**, by Brooks, seconded by Becker. **Motion carried 8-0.**
4. **Motion to waive the reading of the minutes from the July 12th, 2022 regular meeting and approve as presented**, by Brooks, seconded by Corridon. *Becker brings up a couple changes to the minutes in regards to the 4th of July parade and ambulances along with the Park Board not meeting due to quorum.* **Motion carried with changes 8-0.**
5. **Civility reminder** - Duggan noted the City’s commitment to conducting meetings with cordiality.
6. **Citizen appearances other than agenda items listed.** *Shannon Arndt Ceili Coffee owner and Andrea Hance appeared at the recommendation of Public Safety Committee to appeal the denial of Ms. Hance’s Operator’s License. Sergeant and Attorney Kopp will review Ordinances for next Public Safety Meeting.*
7. **Reports of Committees**
 - A. **Library Board Report** – *Megan Kloeckner gave report of 162 children and 70 teens registered for the Summer Library Club. Upcoming programming includes Duke Otherwise Kids Concert August 13th and Teen Outdoor Games Finale & Scavenger Hunt on Friday, August 19th.*
 - B. **Youth Center Advisory Board Report** – *Ben Corridon discussed the inventory day on July 30th. It took a little over 3 hours to do what was needed. Director Angie Olson will be asking for donations for the Youth Center to assist with the needs in order to operate for the kids.*
 - C. **Plan Commission Report** – *Sergeant reports the approval of Certified Survey Map for Jeffry and Therese Porter was missed for the agenda. Conditional Use Permit approved for outdoor display for the Dollar General. Discussion items were Doggie Day Care on Union St and a Rezone permit on Main St.*

D. Finance and Labor Relations Committee Report

- i. **Motion to accept the July 2022 City bills as presented in the amount of \$2,211,686.87,** by Brooks, seconded by Corridon. **Motion carried 8-0 by roll call vote.**
- ii. **2021 Audit Review with Johnson Block.** Kevin from Johnson Block presents an overview of the Audit/Financial report. Report is included in the packet.
- iii. **Motion to approve Resolution 2022-23 Authorizing the Issuance and Sale of \$14,000,000 General Obligation Promissory Notes and the Issuance and Sale of a \$14,000,000 Taxable Note Anticipation Note, Series 2022D in Anticipation Thereof.** Motion made by Brooks, seconded by Morrison. **Motion carried 8-0 by roll call vote.**
- iv. **Motion to approve a Commercial Storage Lease with Sheila J. Nelson for 170 E Church Street, Evansville, WI 53536** Motion made by Brooks, seconded by Morrison. **Motion carried 8-0 by roll call vote.**

E. Public Safety Committee Report

- i. **Recommendation and motion to approve an Intergovernmental agreement between the Village of Footville and the City of Evansville.** Motion made by Becker, seconded by Lewis. Footville has a squad car on order but it is waiting on parts. This agreement allows them to use Evansville's unmarked squad car in the interim. Attorney Kopp asked about dollar amounts for the contract. Becker makes a motion to amend the recommendation by adding the authority to the Administrator to designate amounts and information given in paragraphs 1, 2, 5 and 6, seconded by Lewis. **Motion carried as amended 8-0 by roll call vote.**

Gene Lewis provides the report from the Public Safety meeting regarding Alcohol Licenses, Ladies Night Out licenses, police calls for service, and ambulance calls. Presentation by high school student regarding senior project was given.

F. Municipal Services Report

- ii. **Motion to approve the Pole Attachment Agreement with TDS Metrocom LLC.** Motion made by Brooks, seconded by Morrison. **Motion carried 7-1 by roll call vote.**

Brooks discussed meeting the new Energy Services Representative from WPPI. Lead Service was discussed and a series of construction updates.

G. Economic Development Committee – Did not meet.

H. Parks and Recreation Board Report – Lewis discussed the meeting in regards to EUM and the event in the fall they are hoping to hold in the park. Clean up from 4th of July has been completed. Dam repairs updates were provided at the meeting.

I. Historic Preservation Commission – Lewis gave report on HPC meeting which included lifting a house for foundation replacement, concrete patio installation, roofing and fascia repair.

J. Fire District Report – Brooks discussed the brush truck and the repairs made at Symdon's. Reviewed billable calls.

K. Police Commission Report – Report included the approval of two new part time officers.

L. Energy Independence Team Report – Will meet in November

M. Board of Appeals Report – Did not meet.

8. Unfinished Business

- A. **Second Reading and motion to adopt Ordinance 2022-09 Amending the Local Vehicle Registration Fee.** Motion made by Brooks, seconded by Morrison. Brooks states that it's the best way to get to the projects that could be undertaken with the revenue from the increase in the Fee. Ordinance was provided in the packet. **Motion carried 8-0 by roll call vote.**

9. Communications and Recommendations of the Administrator

A. **League of Municipalities Government 101.**

Sergeant reports that he and the City Treasurer spent time at Water & Light assisting with inventory errors. Work has been transpiring on the Comprehensive Plan. New Temp in the Clerk's Office assisting with Bank Reconciliation. EMS Chief posting is about midway through the process. Due diligence call with Quarles and Brady. Ground breaking for new park project is set for August 24th. New phone systems to be installed. Budgets have been sent out to Department Heads for review. City wide revaluation has concluded. Local Government 101 training details is in the packet.

10. Communications and Recommendations of the Mayor

- A. **Motion to approve the Citizen Tourism Commission Appointment of Ben Corridon, 213 S Madison St #3, replacing Dianne Duggan's unexpired term ending January 2023.** Motion made by Brooks, seconded by Stuart. **Motion carried 8-0 by roll call vote.**
- B. **Motion to approve the Citizen Library Board Appointment of Greg Lipes, 336 S First St, replacing Sharon Cybart's open seat to expire April 2025.** Motion made by Brooks, seconded by Morrison. **Motion carried 8-0 by roll call vote.**

11. New Business –None.

12. Introduction of New Ordinances.

- A. **Discussion and First Reading of Ordinance 2022-10 Creating Section 126-191 of the Municipal Code for the City of Evansville.** Nick Bubolz from Town & Country discussed the details of the new Ordinance. Overview is shared regarding the specifics in the verbiage provided. Grants are discussed. Citizen Seth Schultz addressed the Council with various letters he previously sent to City Administrator Jason Sergeant and City Engineer Brian Berquist. Mr. Schulz asked for Council consideration of retro pay on the services he has recently done and is in the process of completing. Nick was going to look into this. Brooks does first reading.
- B. **Discussion and First Reading of Ordinance 2022-11 Rezoning Territory from Special Use Business District (B-5) to Central Business District (B-2) (On Parcel 6-27-344).** No discussion takes place. Brooks does first reading.
- C. **Discussion and First Reading of Ordinance 2022-12 to Adopt a Ten-Year Update to the Smart Growth Comprehensive Plan of the City of Evansville, Wisconsin.** No discussion takes place. Brooks does first reading.

13. Upcoming Meeting Reminder: September 13th, 2022 6:00 p.m.

14. Motion to adjourn at 7:24pm made by Corridon, seconded by Becker. **Motion passed 8-0.**

Kim Dienberg, Accounts Payable